



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Agenda Finance Committee

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Monday, July 15, 2019

5:30 PM

Council Chambers, 6th Floor

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**RESCHEDULED FROM 7/08/19**

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-1020](#) Minutes from June 24, 2019 Finance Committee meeting

**Attachments:** [MeetingMinutes24-Jun-2019-06-35-52.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [19-1021](#) Request to approve \$30,000 payment to the Fox Cities Regional Partnership and approve the related 2019 Budget adjustment:

##### **TIF Capital Project Funds**

|   |            |
|---|------------|
| Other Contracts/Obligations - TIF 7     | + \$5,256  |
| Other Contracts/Obligations - TIF 8     | + \$5,971  |
| Other Contracts/Obligations - TIF 9     | + \$2,629  |
| Other Contracts/Obligations - TIF 10    | + \$2,848  |
| Other Contracts/Obligations - TIF 11    | +\$10,625  |
| Other Contracts/Obligations - TIF 12    | + \$2,671  |
| Fund Balance (Each Individual TIF Fund) | - \$30,000 |

to provide funding for payment to the Fox Cities Regional Partnership (2/3 vote of Common Council required)

**Attachments:** [Finance Committee Fox Cities Regional Partnership.pdf](#)

- [19-1022](#) Request to utilize up to \$175,000 of new library funding included in the 2019 Downtown Development Capital Improvement Plan for security enhancements to the current library
- Attachments:* [Finance Committee Library Security Improvements.pdf](#)
- [19-1024](#) Anticipated Award of Contract for Unit BB-19 Edgewood Drive Sanitary Sewer - French Road to Lightning Drive (bids to be opened on Monday July 15, 2019)
- [19-1025](#) Request to approve contract amendment/Change Order No. 1 to Contract 77-19 for Kernan Avenue/East South River Street Storm Sewer Construction for additional funding to complete permanent concrete surface restoration in lieu of temporary asphalt in the amount of \$121,841 with an increase in contingency from \$50,000 to \$70,000. Overall contract increases from \$904,655 to \$1,046,496
- Attachments:* [Unit T-19 Change Order No.1.pdf](#)
- [19-1026](#) Request authorization to engage outside counsel for defense of taxation lawsuit
- [19-1027](#) The Finance Committee will meet in closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved regarding real estate tax assessments pursuant to the exceptions contained in §19.85(1) (g) of the Wisconsin Statutes. The Finance Committee will then reconvene into an open session and conduct further business.

## 6. Information Items

- [19-1023](#) Finance first floor customer service remodeling project
- [19-1028](#) Contract 34-19 was awarded to ASTI Sawing, Inc for \$30,000 for concrete sidewalk sawcutting. Payments issued to date total \$11,529.80. Request final payment of \$18,470.20
- [19-1029](#) Contract 19-19 was awarded to Cardinal Construction, Inc. for the "2019 Lawe St Bridge Tender Station Remodeling Project" in the amount of \$93,269 with a contingency of \$15,000. Three change orders were issued in the amount of \$8,909.26. Payments to date total \$91,960.44. Request to issue the final contract payment of \$10,217.82
- Attachments:* [2019 Lawe St Bride Tender Station Remodeling Project Final Payment .pdf](#)

19-1030

Contract 30-18 was awarded to MCC, Inc. for the “2018 Parks Hardscape Repairs Project” in the amount of \$205,012.82 with a contingency of \$15,000. One change order was issued in the amount of \$7,716.80. Payments to date total \$144,570.63. Request to issue the final contract payment of \$68,158.99

**Attachments:** [2018 Parks Hardscapes Repairs - Vulcan Heritage Final Payment .pdf](#)

## 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions regarding this agenda, please contact Tony Saucerman at (920) 832-6440.*